

**AGENDA FOR THE REGULARLY SCHEDULED CITY OF COLLEGEDALE COMMISSION  
MEETING TO BE HELD IN THE MUNICIPAL BUILDING IN COLLEGEDALE, TENNESSEE, ON  
MONDAY, APRIL 4, 2011 AT 6:00 P.M.**

- I. Call to Order by the Mayor
- II. Invocation
- III. Roll Call by City Recorder
- IV. Approval of previous meeting minutes
  - 1. March 21 , 2011 – Commission Meeting
  - 2. March 28, 2011 – Commission Workshop
- V. Comments from Citizens
- VI. Unfinished Business
  - 1. None
- VII. New Business
  - 1. Presentation by City of Chattanooga Commissioner Sally Robinson
  - 2. Ordinance # 766, Rezoning Request, Little Debbie Parkway  
~Recommended by Planning Commission~
- VIII. Request for reports from City Administration/Commissioners by the Mayor
- IX. Adjournment

**MINUTES OF THE REGULARLY SCHEDULED CITY OF COLLEGEDALE BOARD OF  
COMMISSIONERS MEETING HELD IN THE MUNICIPAL BUILDING IN  
COLLEGEDALE, TENNESSEE, ON MONDAY, MARCH 21, 2011 AT 6:00 P.M.**

**INVOCATION:** City Attorney Elliott

**PRESENT:** Mayor John Turner, Vice-Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Larry Hanson, Commissioner Katie Lamb, City Attorney Sam Elliott

**KEY MANAGERS:** City Manager Ted Rogers, HR Manager & City Recorder Cristy Pratt, Finance Manager Michelle Vincent, Chief of Police Brian Hickman, Director of Airport Operations Chris Swain, Court Clerk Koren Sapp, Public Works Director Rodney Keeton, Building, Codes & Safety Officer Andrew Morkert

**GUESTS:** Gail MacLafferty, Merritt MacLafferty, Dot Longley, Joe Farrow, Jennifer Bardoner, David Barto, Joel Henderson, Ted Meyer, Ray Minner, Myra Burgess

**Commissioner-elect John Turner and Commissioner-elect Larry Hanson  
were sworn in by City Recorder Cristy Pratt**

**03-21-2011 (16)**

**NOMINATION FOR MAYOR**

It was moved by Commissioner Johnson and seconded by Commissioner Hanson to appoint John Turner as Mayor.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>COMMISSIONER JOHNSON</b>	<b>YEA</b>
<b>COMMISSIONER TURNER</b>	<b>ABSTAIN</b>

**03-21-2011 (17)**

**NOMINATION FOR VICE MAYOR**

It was moved by Commissioner Baker and seconded by Commissioner Hanson to appoint Tim Johnson as Vice Mayor.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>COMMISSIONER JOHNSON</b>	<b>ABSTAIN</b>
<b>COMMISSIONER TURNER</b>	<b>YEA</b>

**3-21-2011 (18)**

**MEETING MINUTES- FEBRUARY 21, 2011**

It was moved by Vice Mayor Johnson and seconded by Commissioner Baker to accept the minutes of the regularly scheduled commission meeting on February 21, 2011 as presented to the Commissioners.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**03-21-2011 (19)**

**RESOLUTION # 364, PROSPECT CHURCH RD.  
FIRST AND FINAL READING**

It was moved by Commissioner Hanson and seconded by Commissioner Baker to adopt Resolution # 364 on its first and final reading. Resolution # 364 is a Resolution of the City of Collegedale, Tennessee committing City funds to fund a portion of the cost to enhance and widen Prospect Church Rd.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**03-21-2011 (20)**

**RESOLUTION # 365, HRA,  
FIRST AND FINAL READING**

It was moved by Commissioner Lamb and seconded by Vice Mayor Johnson to adopt Resolution # 365 on its first and final reading. Resolution # 365 is a Resolution to amend the Health Reimbursement Arrangement, pursuant to Sections 105 and 106 of the Internal Revenue Code.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER LAMB</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**03-21-2011 (21)**

**FEBRUARY FINANCE REPORT**

It was moved by Vice Mayor Johnson and seconded by Commissioner Hanson to accept the February finance report as presented to them by City Manager Rogers.

**ROLL CALL:**

<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>COMMISSIONER HANSON</b>	<b>YEA</b>
<b>COMMISSIONER BAKER</b>	<b>YEA</b>
<b>VICE MAYOR JOHNSON</b>	<b>YEA</b>
<b>MAYOR TURNER</b>	<b>YEA</b>

**The meeting was adjourned at 7:01 pm**

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**Mayor, John Turner**

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**City Recorder, Cristy Pratt**

**MINUTES OF CITY OF COLLEGE DALE REGULARLY SCHEDULED COMMISSION  
WORKSHOP MEETING HELD IN THE MUNICIPAL BUILDING IN COLLEGE DALE,  
TENNESSEE, ON MONDAY, MARCH 28, 2011  
BEGINNING AT 4:30 P.M.**

**PRESENT:** Mayor John Turner, Vice Mayor Tim Johnson, Commissioner Debbie Baker, Commissioner Katie Lamb, Commissioner Larry Hanson, City Manager Ted Rogers, HR Manager & City Recorder Cristy Pratt, Director of Airport Operations Chris Swain, Court Clerk Koren Sapp, Police Chief Brian Hickman, Finance Manager Michelle Vincent, Codes, & Safety Officer Andrew Morkert, Director of Public Works Rodney Keeton, City Attorney Sam Elliott

**GUESTS:** Jennifer Bardoner, Chad Reece

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**PRESENTATION—SALLY ROBINSON**

Chattanooga City Commissioner Sally Robinson informed the board that she will be making a formal representation during the April 4 commission meeting to ask the board to consider making a donation to the Allied Arts Program.

**INTEGRA LANDING COMPANY**

David McDaniel and Mike Price made a presentation to the board about rezoning Little Debbie Parkway. The first reading will be voted on during the April 8, 2011 commission meeting.

**FUNDING FOR LOCAL SCHOOLS**

Commissioner Baker led a discussion about trying to get some more funding for the local Collegedale schools.

**COMMISSIONER'S REPORT**

Commissioner Lamb informed the board that she has three donations for trees for Earth Day this year.

Vice Mayor Johnson asked where we were on getting benches for the dog park. Public Works Director Keeton mentioned that LaDonna is working on donations.

Meeting was adjourned at 6:52 PM

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John Turner, Mayor

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Cristy Pratt, City Recorder